COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>August 29, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved _____

State Treasurer Roberts

Member: David Hildenbrand, representing Approved _____

Lt. Governor Posthumus

Member: <u>Lucille Taylor, representing</u> Approved _____

Governor Engler

Others: Socorro Guerrero, Department of Attorney General; Gary

Simons, Department of Environmental Quality; Sherry Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski, Joette

Yauk Department of Management and Budget

The regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.